

**Draft: Cañada College Academic Senate Governing Council Minutes**  
**Thursday, September 14, 2006**

**Council Members in Attendance:** Patty Dilko; Katie Schertle, Martin Partlan, Lezlee Ware, Jenny Castello, Monica Malamud, Denise Erickson, David Clay, Doug Hirzel, Paul Roscelli, Arturo Hernandez

**Senate Members and Guests in Attendance:** Tom Mohr, Jane Nason, Mike Stanford, Yolanda Valenzuela

**1. Call to Order:** 1:37

**2. Adoption of Agenda:** Jenny moved, David seconded, motion passed.

**3. Approval of Minutes:** Jenny moved, Martin seconded, motion passed.

**4. Public Comment:** N/A

**5. Old Business:**

**5.1 Committee Appointments:**

Evaluation Guidance Oversight Committee: Monica Malamud appointed by AFT. Patty Dilko nominated by Paul Roscelli. Seconded by David Clay. Motion passed.

Strategic Planning Oversight Committee: Two people needed from each division.

Strategic Planning Committee: Denise Erickson and Alicia Aguirre from Humanities nominated by David Clay. Paul Roscelli seconded. Motion passed.

Planning and Budget: Martin Partlan appointed by AFT.

District Aux Services Advisory Committee and Cañada Aux Services Advisory Committee: David Clay nominated Bob Lee from Humanities. Martin Partlan seconded. Motion passed.

MOT: Jenny Castello nominated Jack Seibert, Penny Blair, Judy Litkey. David Clay seconded. Motion passed. (NOTE: The lack of interest in MOT needs to be revisited at a future meeting.)

**6. New Business:**

**6.1 Faculty Priority Survey:** Paper survey to be created by Patty Dilko for Council to review.

**6.2 Strategic Planning Process:** President Mohr reviewed the need for and purpose of a revised Strategic Plan for the college. Some questions and concerns:

- College has a dearth of data.
- Future goals can't be established effectively without this data.
- What is most important to us?
- What should the college look like 10, 15, 20 years from now?
- Accreditation requires an updated Strategic Plan.
- A professional facilitator is needed to guide the Strategic Planning process.
- Strategic Planning Committee will be working closely with Planning and Budget Committee.

**Your Governing Council for the 2006 – 2007 academic year – working for you!**

President: Patty Dilko (x3115), Vice President: Martin Partlan (x3355), Secretary: Katie Schertle (x3314), Treasurer: Lezlee Ware (x3441), Curriculum Chair: Jenny Castello (x3355), Professional Personnel Chair: Denise Erickson: (x3352), Business Division: Paul Roscelli (x3414), Student Services: Arturo Hernandez (x3375), Science: Doug Hirzel (x3284). Humanities: Dave Clay (x3379), College Council Chair: Monica Malamud (x3442).

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- Substitutes will be hired for members of the Strategic Planning Committee who have scheduling conflicts.
- There will be a special meeting with ASGC and the Strategic Planning Facilitator on October 5<sup>th</sup>.

**6.3 Class Size Resolution:** ASGC made suggested changes to the District resolution which were accepted by the District:

- “Class size” should be replaced with “Enrollment Limit.”
- “which means that” in 4<sup>th</sup> Whereas section should remain; the word “and” should be removed.
- 4<sup>th</sup> Whereas section: move the (Section 3543.2) parentheses to the end of “...change class size.”
- 1<sup>st</sup> resolved: “...without the approval of the Academic Senates and AFT local 1493”; last resolved: “...subject to the approval of the Curriculum Committee...and AFT local 1493.” Do all three bodies have to approve enrollment limits? Remove “AFT local 1493” from approval process, but leave it for enforcement purposes. (Note: It’s essential for the administration to have a global view of how enrollment limits affect the college.)

It was decided that more discussion is needed and will be included on the agenda for the next ASGC meeting on September 28<sup>th</sup>.

**6.4 College Council By-laws Revision:** Monica Malamud summarized and explained recent proposed changes to the College Council By-laws which haven’t yet been approved by the College Council. These include issues of College Council composition and balance of representation. Additional changes will be proposed at the next College Council meeting.

## **7. Committee Reports:**

**7.1 Finance:** Accomplishments: 18 units will be allotted to ASGC for the year, which is on a par with the other colleges. ASGC will receive its standard \$2,100.00 and will also receive funds to cover dues to the state Senate and funds for retroactive dues for last year’s deficit. Additional monies will be made available for future Senate activities.

**7.2 Curriculum:** N/A

**7.3 Planning and Budget:** N/A

**7.4 College Council:** N/A

**7.5 AFT:** N/A

**7.6 FACCC:** N/A

**7.7 Professional Personnel:** October 15<sup>th</sup> is deadline for long-term professional growth applications.

**8. Matters of Council Interest:** N/A

**9. Motion to Adjourn:** 3:37 p.m.

**10. Upcoming Meetings:** September 28, October 12, 26, November 9, December 14. All meetings are from 1:30 to 3:30 in Building 17, Room 107.

*To request that an item be added to the agenda, please contact one of the governing council members no later than one week prior to the next meeting (see above fore the dates of upcoming meetings).*

View past minutes at <http://www.Cañadacollege.net/about/academicsenate.html> .

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